

Premier CRYOGENICS LTD.

Regd. Off: 136, M D Road, Chandmari, Guwahati - 3
Ph: 0361-2660192 E-mail: info@premiercryogenics.com
Fax:0361-2661787 Website: www.premiercryogenics.com
CIN:L24111AS1994PLC004051

NOTICE OF AGM & E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-third Annual General Meeting (AGM) of the Members of the Company will be held at its Regd. office at 136, M.D. Road, Chandmari, Guwahati-3 on Monday, the 28th August, 2017 at 10:30 A.M. to transact the business as per separate notice which will be posted to the members individually or e-mailed to those members whose e-mail ids are registered with the Company or its RTA, Niche Technologies (P) Ltd. or Depository Participants. Pursuant to Sec 91 of the Companies Act, 2013, the applicable Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday the 22nd Aug.'17 to Monday the 28th Aug.'17 (both days inclusive) and the Record Date has been fixed on Monday, the 21st Aug.'17 for the purpose of dividend and AGM.

As per Sec 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and Reg. 44 of the SEBI Listing Regulations, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through remote e-voting services provided by Central Depository Services India Ltd. (CDSL). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st August, 2017. The e-voting period will commence on Friday the 25th August, 2017 at 9:00 AM and ends on Sunday the 27th August, 2017 at 5:00 PM.

The detail instructions for E-voting together with the Notice of AGM will be sent to the members as per the prescribed modes mentioned above. The same can also be downloaded from the Company's website: www.premiercryogenics.com. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 18002005533.

For PREMIER CRYOGENICS LTD.

Date : 27.06.2017 A. Talukdar, Company Secretary
Place: Guwahati

BE
M
In t
Sec
and
(In
In t
Lim
hav
Hou
P.O
Not
that
app
Sec
see
Men
in t
the
22n
cha
Wes
Del
Any
affe
regi
or c
post
affic
and
Dire
Con
Buil
Kolk
the
of
offic
Cha
Man
Plac
Date